

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x77bd6ac11765fc71277c2ff6d4b80dac50c792c4

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

ps://zirclut.xyz)

500.000000000000000000 ZRC Claim by link:
zirclut.xyz

! FLOKI

0.000000000000000001 0 CLAIM 5000\$ REWARDS

! stETH

100,000.000000000000000000 EWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

Airdrop: ZKsyno.com

1,500.000000000000000000 Claim link:
<https://Zksyno.com>

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

! Pepe

100,000.000000000000000000 EWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

z

0 z

Token	Balance
op	0 op
op	0 op
op	0 op
top	0 top
Â-	1 TN1
t.top	0 t.top
Â-	1 TN1
Â-	1 TN1
op	0 op
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at zerolendnow.xyz
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-21 13:09:55	<u>0x5a78202ef4fea4635774</u> <u>2a27728c7d1e4e9b296e07</u> <u>ffb2d36c8237d98e5d3cd0</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-21 13:09:40	<u>0x9130e4317903e5c8e853</u> <u>8f02a33a09675379b519a3</u> <u>5a851bd996a869d8636c83</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-06-10 13:40:05	<u>0x42537b7b2c5063f17cea</u> <u>bb1374363d4aceccd868fb</u> <u>78724fab8ac19c2724b27</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-10 13:40:00	<u>0xb87b1ee8e24516f230ff</u> <u>a4aa8343542d04f2349e04</u> <u>fff5438e59e72e9c54fdf8</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
5	2024-06-09 09:34:25	<u>0xdecb411245a297f72aff</u> <u>4f345d6ed658e836b883b2</u> <u>2d51e6c6c70116c8539fda</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
6	2024-06-09 09:34:00	<u>0xfae30eb5dc6c1c2cde9c</u> <u>92a8d2996d8256636fcbd6</u> <u>d44829af122931f6c32d92</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
7	2024-06-01 15:38:05	<u>0x2aa9b6e3450b30fe21ac</u> <u>e174d1d59028d0db755ac3</u> <u>2a5cb4aef9fe2628610a54</u>	+ 100,000.0000000000 00000000 ARDS	✓
8	2024-06-01 12:11:20	<u>0xac209aaf154d9f85185b</u> <u>5d55d5a8e3498051fc8516</u> <u>61ca25809023b95d581687</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
9	2024-05-24 09:22:10	<u>0x1b5a1537d96d657d4043</u> <u>ffbb223711f1ef00bbc021</u> <u>1f06a10c7f7c814375d110</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-24 09:20:15	<u>0x2c85895ed2cd33c38937</u> <u>e2e54e38c3b460ce180355</u> <u>7109ef0b1e447d06c8830b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-05-20 12:49:35	<u>0x61d48cca0efc69f83335</u> <u>2a8613edb8a450bc470787</u> <u>ace98fc7db980eb41cd8c7</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
12	2024-05-13 11:16:05	<u>0xee1f8271fc8f5eb577fb</u> <u>b58aed3edd80600fd13556</u> <u>94ff0b4f85bff60d1910b9</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 12:43:25	<u>0xaf251723799d9c274272</u> <u>87cbbc50e48909aa069da9</u> <u>e884364f3cfaeb1d7591fb</u>	+ 1 TN1	✓
2	2024-06-11 12:42:10	<u>0xd7a3c9770257a7b2ce2e</u> <u>6dbf8e4eae330670beece9</u> <u>069e1048d0414113f2db6d</u>	+ 1 op	✓
3	2024-06-10 13:42:10	<u>0x55ebc71d351a720b6a90</u> <u>cf23f99602b08c22a9bac4</u> <u>e8a233201b4fdf506a18f0</u>	+ 1 TN1	✓
4	2024-06-09 09:38:20	<u>0xfa12128563d75c925088</u> <u>0cfbcfe5760dd8791b2738</u> <u>42818275d88fcf45bf294c</u>	+ 1 TN1	✓
5	2024-06-09 09:33:50	<u>0xaf4bf4a04e07a32df711</u> <u>38317d33316a0f3d302a84</u> <u>3aa00323cae4a17a8fd3e9</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-01 15:37:20	<u>0x4ca31d92873c966aa926 efbdc424436bf59f347f0a 41d64fd781c80e3a687b48</u>	+ 1 top	✓
7	2024-05-25 20:37:25	<u>0x48b63636347b139d1817 7cc0b99c053857764ddb2f 8bafb766aa24918eef4d25</u>	+ 1 op	✓
8	2024-05-24 09:20:10	<u>0xa353090721af5c313d69 9a881caf3dfc4b3c67f612 b57c6aa9f4e1a904a3952c</u>	+ 1 op	✓
9	2024-05-20 12:49:45	<u>0xfc34dd212fa669e3006b 6167a579fd8e48490c97c2 2882db3bbc5b22d4592e91</u>	+ 1 t.top	✓
10	2024-05-14 15:17:50	<u>0xd67dca5404656e3b4a5 f2204bfe35acf754200efa c104d1460cb30211fd862c</u>	+ 1 z	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 20:46:50	<u>0x9a7a7c98883b960e839f f947df8432c711e4937366 d9a8e6c8d60b657b631e45</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-25 20:42:55	<u>0x0babb3949814048bfa66 f4dd6f68e69e1f5f27c353 07e6a4b9d051c275141a60</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-25 20:41:20	<u>0xffa0dd9a60a33072af5d e6e992ca07d25410c88c1c 23bf5cec8b871bfdbc588d</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-25 20:38:50	<u>0xef32bd3ece38a834676633097aa23075bc3d0efa4b5fa43828f4eb311da23a9b</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-24 09:42:00	<u>0x1f5185b4c2883c2b97f957e11d6e086398792d936370e325d735b6e90a0e7f7b</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-24 09:38:10	<u>0x327b363ede9fea2859de45105f7e136648aa6799daf25387db860650677e0df</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-24 09:25:30	<u>0x13712383fa920aaedbc140c568f8b5b94e4bd2848b06129b9d8fc798f76ca73d</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-24 09:25:05	<u>0x017b8e48b531945605594db24af5eac356f42ea21e473f994d2762a74d3205be</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-24 09:23:25	<u>0xab06051d86e90590652d5d61225a3da31ae1d3698571ecdaf1a35585d992a92</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-24 09:22:40	<u>0x044de72ed19dfa4a70c249bcdf96f745eb834699cc000c539d79a600bf7d1cb0</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-24 09:21:40	<u>0x8a20acb79ae8e3dcbcf9806eb69d9b9d2bd83ab57d6a4b14ba212d27206faf02</u>	+ 1 TOKEN	✓
12	2024-05-24 09:19:55	<u>0x94fadcf00f113e569023d59a2f3300650eca07b2355017d51c21dbec211fcff</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-20 12:56:25	<u>0x30c7a647a03b49a49dc2fe6d2baffb0baf18af9cfc060a68bcafad828f94d6ef</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-20 12:54:15	<u>0xd8f5ba95fded71dc032b36fdcfaf69b842b022dc16e45765727f7a4bc5868f0e</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-13 12:03:10	<u>0x0daa1ee446617eef7d3ce7b0e3e631c587d89f937785643c83c8e01eaaaa6d39</u>	+ 1 Reward at tether-nft.com	✓
16	2024-05-13 11:36:20	<u>0x7f0550a9cc1f32f1237505de1dee5d16ecc90b4eeb9f8e3b8aea4f1280872957</u>	+ 1 reward at BONEWIN.com	✓
17	2024-05-13 11:20:45	<u>0xba42bfb2973e42aa78980a7731d0da1a78f237ef22e4bbd81a13b0a571d5f4fc</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-13 11:20:15	<u>0x3cd8836adf5b8e4e9c6f3bd4264907208c163872d6a462b48e98faecc35595f8</u>	+ 1 Reward at tether-nft.com	✓
19	2024-05-13 11:20:15	<u>0x3cd8836adf5b8e4e9c6f3bd4264907208c163872d6a462b48e98faecc35595f8</u>	+ 1 Reward at tether-nft.com	✓
20	2024-05-13 11:19:40	<u>0xbd66bd14d6703654f55e8c21bfe4df88e429d4955851047c70b5e98c7d6944da</u>	+ 1 Reward at tether-nft.com	✓
21	2024-05-13 11:19:40	<u>0xbd66bd14d6703654f55e8c21bfe4df88e429d4955851047c70b5e98c7d6944da</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-05-13 11:19:40	<u>0xbd66bd14d6703654f55e8c21bfe4df88e429d4955851047c70b5e98c7d6944da</u>	+ 1 Reward at tether-nft.com	✓
23	2024-05-13 11:19:05	<u>0x8f538ecbbfbc1d30a3975e3e70d03a3a58725862c643f2b12bfb3810e4717e08</u>	+ 1 Reward at tether-nft.com	✓
24	2024-05-13 11:19:00	<u>0xfa5b95fd214c37cf68a9361de8fa08cccf0c4ebf14fa2703f20ba7fce05fa69</u>	+ 1 Reward at zerolendnow.xyz	✓

* USD values displayed at the time of transaction

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